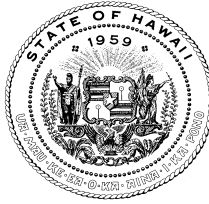


LINDA LINGLE  
GOVERNOR OF HAWAII



LAURA H. THIELEN  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
RUSSELL Y. TSUJI  
FIRST DEPUTY  
KEN C. KAWAHARA  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
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CONSERVATION AND COASTAL LANDS  
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ENGINEERING  
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HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION

**AGENDA**  
**OAHU ISLAND BURIAL COUNCIL MEETING**

**DATE: WEDNESDAY, July 9, 2008**  
**TIME: 10:00 A.M.**  
**PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES**  
**1151 PUNCHBOWL STREET, ROOM 132**  
**HONOLULU, HAWAII 96813**

- I. CALL TO ORDER & ROLL CALL**
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**
- III. OPENING REMARKS**
- IV. APPROVAL OF MEETING MINUTES**  
**June 12, 2008 to be approved.**
- V. COUNCIL ACTIONS**
  - A. Previously Identified remains discovered during data recovery on Fanger Property located at 54-327 Kamehameha Highway, Kaipapa'u, Ahupua'a, Ko'olaupua District, Island of Oahu**  
**[TMK: (1) 5-4-03: 3, 52-54]**  
**Informational/Discussion:** Informational presentation by Jeff Pantaleo of Jeffrey Pantaleo Consultants, LLC on the history and construction activities proposed for the above mentioned property.
  - B. Legislative Task Force**  
**Information/Discussion:** Council discussion on the status of Bill 2644 and possible items for the 2009 legislative packet.
  - C. Informational Update on the Honolulu Rapid Transit Honouliuli, Ho'ae'ae, Waialeale, Waipio, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalaniana'olaha**

**Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nuuanu, Pauoa, Makiki,  
Manoa, and Waikiki Ahupua'a, 'Ewa and Kona Districts,  
Island of Oahu**

**[TMK: Various]**

**Information/Discussion/Recommendation:** Council discussion and recommendations on the project.

**D. Status Update on Section 106/NAGPRA Correspondence**

**Informational/Discussion/Recommendation:** Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence. Council updates, discussion and recommendations.

**VI. SHPD INADVERTENT DISCOVERY REPORT**

**A. Lanipo Street**

**Kailua Ahupua'a, Ko'olaupoko District, Island of Oahu**

Informational

**VII. ADJOURNMENT**

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.